



CYRUS DALLIN ART MUSEUM Board of Trustees Agenda



Date: Tuesday, October 10, 2023
Time: 7:00pm
Location: Remote meeting via Zoom.us
<https://tinyurl.com/DallinOct2023> Meeting ID: 859 1052 6422
Dial by Phone: +1 646-931-3860 US

Agenda:

1. Welcome
2. Summary of Action Items from last meeting (10 min)
3. Operations/Facilities (15 min)
 - Building update
 - Curatorial/Collections update—Heather
4. Approvals & Consents – (5 min) Sarah
 - Minutes
 - Reimbursement Requests
5. Digital Programs & Outreach (5 min) Sarah
 - Online Metrics
 - New followers, trends
6. Volunteers' Report (5 min)
 - General Volunteer Update/Progress made on recruiting new volunteers
 - Tour guides and schedule
 - Volunteer Social
7. Calendar of Events / Program Planning (30 min)
8. News Media & Publicity
 - News Releases—Susan (5 min)
 - Upcoming publicity needs
 - Other media—Amy (5 min)
9. Arlington Engagement
 - Community Update – Ellen (5 min)
 - Planning Department Update – Heather (5 min)
 - YourArlington's retirement party for Bob Sprague (Wed., Nov. 15, from 7 pm to 9:30 pm, at Donut Villa in Arlington Center)
10. All Other Business – (20 min)
 - Board of Directors updates
 - Committee Updates - Sign, Collections (needed: Programs committee)
 - Open Forum
11. New Action Items